



MARKHAM LIVE COMMITTEE

Monday, May 30, 2011 – 4:00 pm
Mayor's Boardroom

MINUTES

<p><u>Attendance:</u></p> <p><u>Members:</u> Mayor Frank Scarpitti (ex-officio) Regional Councillor Jim Jones – Chair Regional Councillor Joe Li Councillor Howard Shore Councillor Don Hamilton Councillor Carolina Moretti Councillor Colin Campbell Councillor Alan Ho Councillor Alex Chiu</p> <p><u>Regrets:</u> Deputy Mayor Jack Heath (ex-officio) Councillor Logan Kanapathi</p>	<p><u>Staff:</u> John Livey, Chief Administrative Officer Jim Baird, Commissioner of Development Services Andy Taylor, Commissioner of Corporate Services Brenda Librecz, Commissioner of Community Services Catherine Conrad, Town Solicitor Ronji Borooah, Town Architect Joel Lustig, Treasurer Don Taylor, Manager, Executive Operations Kitty Bavington, Council/Committee Coordinator</p>
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The Markham Live Committee meeting convened at 4:20 pm with Regional Councillor Jim Jones as Chair.

Disclosure of Pecuniary Interest - None Declared

1. Minutes of Markham Live Committee – May 16, 2011

Moved by: Councillor Colin Campbell
Seconded by: Councillor Alan Ho

That the minutes of the May 16, 2011 Markham Live Committee meeting be adopted.

CARRIED

2. Correspondence

The Chair presented correspondence sent to Hon. Bob Chiarelli, Minister of Infrastructure, dated May 29, 2011, regarding the proposed PAN AM facilities in Markham. The Town is required to indicate its commitment to providing the PAN AM facilities by June 2, 2011.

Effectively, if the water polo pool proceeds at the proposed location on Enterprise Drive (16 Main Street), it may negatively impact the potential for a comprehensive MISTA development. The Committee discussed the potential partnerships and investments, the overall development for the area, funding options, the road alignment and other related issues. Options for the Town going forward were considered.

It was noted that projects can become more complex when the different levels of government are involved; however, progress has been made with MTO. It would be preferable to have the \$29 million PAN AM funding contribute to the MISTA facility, but the Province likely would not provide the funds for the non-PAN AM project.

Adjournment

The Markham Live Committee meeting adjourned at 5:15 p.m.